



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes MARIETTA HISTORIC PRESERVATION COMMISSION

David Freedman, Chairman
Rebecca Nash Paden, Vice Chair
Marion Savic
Martin C. Kendall
Renee Severson
Ray Worden
Amy Robbins

Monday, February 2, 2015

Council Chamber

Present: Rebecca Paden, Amy Robbins, David Freedman, Ray Worden
Renee Severson, Marion Savic, Martin C. Kendall

Staff Present:

Brian Binzer, Director Development Services
Shelby Little, Zoning Administrator
Sandra Lloyd, Administrative Assistant

Gregg Litchfield, Attorney for the Commission

CALL TO ORDER:

Chairman Freedman called the meeting to order at 6:45 PM and introduced the new Historic Preservation Commission member, Amy Robbins.

MINUTES:

20150052

Regular Meeting Minutes

Review and Approval of the January 5, 2015 Historic Preservation Commission Regular Meeting Minutes.

A motion was made by Commissioner Worden, seconded by Commissioner Paden, that the Minutes be Approved and Finalized. The motion CARRIED by the following vote:

7 0 0

BUSINESS:

20131378 Polk, Maple, Moon, Holland District

Discussion

No new updates to report. This district may be postponed in order to pursue other district(s).

20140845 Forest Hills

Discuss and proceed with the district.

Staff will have the Forest Hills design guidelines (draft) by the next HPC meeting on March 2, 1015. Staff requested that the HPC provide a history of the Forest Hills district to be included in the guidelines. Commissioner Marian Savic volunteered to provide this information.

20141386 Preservation Month

Discussion

Celebration will take place in May. No firm date set. Discussed having celebration take place in two (2) locations - Dedication in the park (Monarch Park was suggested) followed by a social component at a location to be determined.

20150072 HPC FY2016 Budget

Historic Preservation Commission fiscal year 2016 budget discussion.

Proposed 2016 budget \$15,000 broken down as follows: \$11,000 allocated for new signage project(s), \$3,000 Travel & Training, \$1,000 Education & Outreach.

A motion was made by Chairman Freedman seconded by Commissioner Paden, that the Historic Preservation Commission budget proposal be Approved and Finalized. The motion CARRIED by the following vote:

7 0 0

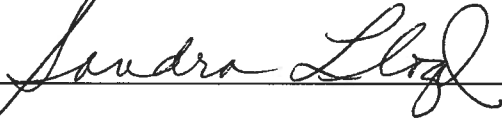
ADJOURNMENT:

ADJOURNMENT:

Chairman Freedman adjourned the meeting at 7:04 PM



David Freedman, Chairman



Sandra Lloyd, Secretary